MINUTES AND BY-LAWS OF
THE CANADIAN ORAL PROPHYLACTIC ASSOCIATION
(Incorporated 1914)

Vol. February 27, 1914

THE CANADIAN ORAL PROPHYLACTIC ASSOCIATION.

MINUTES of a Meeting of the Provisional Directors of The Canadian Oral Prophylactic Association held at the office of Masten, Starr & Spence, Canada Life Building, 46 King Street, West, Toronto, at the hour of 2.30 o'clock in the afternoon on the ninth day of February, A.D.1914.

PRESENT:

James Houston Spence,
John Stewart Emery,
Lilian Murray Heal,
William Kaspar Fraser, and
Russell Pierce Locke,

being all the Provisional Directors of the Company.

Mr. Spence was appointed Chairman and Miss Heal Secretary of the Meeting.

A letter was read from the Department of the Provincial Secretary of Ontario stating that the order for incorporation herein has been granted and will be dated as of the 7th day of February instant, and that the charter has been granted in accordance with the prayer of the petition and the agreement accompanying the same.

The charter so granted was thereupon adopted as the charter of the Company.

THE CANADIAN ORAL PROPHYLACTIC ASSOCIATION.

MINUTES of a meeting of the Provisional Directors of the Canadian Oral Prophylactic association held at the office of Messrs. Starr & Spence, Canada Life Building, 46 King Street, West, Toronto, at the hour of 3.30 o'clock in the afternoon on the ..... day of February, A.D.1914.

PRESENT:

James Houston Spence,

John Stewart Drury,

William Murray Neal,

William Casper Fraser, and

Russell Pierce Lodge,

being all the Provisional Directors of the Company.

Mr. Spence was appointed Chairman and Miss Neal Secretary of the Meeting.

A letter was read from the Department of the Provincial Secretary of Ontario stating that the Order for Incorporation herein has been granted and will be dated as of the 7th day of February instant, and that the charter has been granted in accordance with the prayer of the petition and the agreement accompanying the same.

The charter so granted was thereupon adopted as the charter of the Company.

The seal, an impression of which appears in the margin hereof, was adopted as the common seal of the Company.

Until the appointment of a permanent Board of Directors, Mr. Spence was appointed Provisional President and Miss Heal Provisional Secretary of the Company.

The Report to be made by the Provisional Directors to the Shareholders under Section 41 of The Ontario Companies Act was then prepared and signed by all the Provisional Directors. A copy of this Report appears as Schedule "A" to the Minutes of this Meeting.

It was thereupon ordered that a Meeting of the Members of the Company be held at 3 o'clock on this day.

The Meeting then adjourned.

Geo A Spence
John S. Emery
L M Heal
L. R. Tipson
N. Lock

The following memorandum was read and ordered to be inserted in the Minutes:-

The seal, an impression of which appears in the margin hereof, was adopted as the common seal of the Company.

Until the appointment of a permanent Board of Directors, Mr. Spence was appointed Provisional President and Miss Heal Provisional Secretary of the Company.

The Report to be made by the Provisional Directors to the Shareholders under Section 41 of The Ontario Companies Act was then prepared and signed by all the Provisional Directors. A copy of this Report appears as Schedule "A" to the Minutes of this Meeting.

It was thereupon ordered that a Meeting of the Members of the Company be held at 3 o'clock on this day.

The Meeting then adjourned.

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The following Memorandum was read and ordered to be inserted in the Minutes:-

We, the undersigned, being all the Provisional Directors of The Canadian Oral Prophylactic Association, hereby consent to the holding of the above Meeting at this time and place and to the transaction of such business as may be brought before it, and we do hereby waive notice of this Meeting and publication thereof, as testified by our signatures hereto.

Jas A Spence

John S. Emery

L. M. Heal

E. F. Fraser

A. L. Leach

We, the undersigned, being all the Provisional Directors of The Canadian Oral Prophylactic Association, hereby consent to the holding of the above Meeting at this time and place and to the transaction of such business as may be brought before it, and we do hereby waive notice of this Meeting and publication thereof, as testified by our signatures hereto.

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THE CANADIAN ORAL PROPHYLACTIC ASSOCIATION.

MINUTES of a Meeting of the Members of The Canadian Oral Prophylactic Association held at the office of Masten, Starr & Spence, Canada Life Building, 46 King Street West, Toronto, at the hour of 3 o'clock in the afternoon on the ninth day of February, A.D.1914.

PRESENT:

James Houston Spence,
John Stewart Emery,
Lilian Murray Heal,
William Kaspar Fraser, and
Russell Pierce Locke,

being all the Incorporators and Members of the above Company.

It was moved by Mr. Emery, seconded by Miss Heal, that Mr. Spence be elected Chairman of the Meeting.

CARRIED UNANIMOUSLY.

It was moved by Mr. Fraser, seconded by Mr. Locke, that Miss Heal act as Secretary of the Meeting.

CARRIED UNANIMOUSLY.

The Report prepared by the Provisional Directors of the Company pursuant to Section 41 of The Ontario Companies Act was presented and read to the Meeting.

It was moved by Mr. Fraser, seconded by Mr. Locke,

THE CANADIAN ORAL PROPHYLACTIC ASSOCIATION.

MINUTES of a Meeting of the Members of The Canadian Oral Prophylactic Association held at the office of Masten, Starr & Spence, Canada Life Building, 46 King Street West, Toronto, at the hour of 3 o'clock in the afternoon on the [illegible] day of February, A.D.1914.

PRESENT:

James Houston Spence,

John Stewart Emery,

William Murray Heal,

William Kaspar Fraser, and

Russell Pierce Locke,

being all the Incorporators and Members of the above Company.

It was moved by Mr. Emery, seconded by Miss Heal, that Mr. Spence be elected Chairman of the Meeting.

CARRIED UNANIMOUSLY.

It was moved by Mr. Fraser, seconded by Mr. Locke, that Miss Heal act as Secretary of the Meeting.

CARRIED UNANIMOUSLY.

The Report prepared by the Provisional Directors of the Company pursuant to Section 41 of The Ontario Companies Act was presented and read to the Meeting.

It was moved by Mr. Fraser, seconded by Mr. Locke,

that the Report as read be approved and adopted.

CARRIED UNANIMOUSLY.

It was thereupon moved by Mr. Fraser, seconded by Mr. Locke, that the Members do proceed to ballot for the election of the Board of Permanent Directors, and that Mr. Emery and Miss Heal act as scrutineers.

A ballot having been taken, the following Directors were declared to be duly elected as the Permanent Board of Directors of the Company, namely:-

James Houston Spence,
John Stewart Emery,
Lilian Murray Heal,
William Kaspar Fraser, and
Russell Pierce Locke.

Mr. Fraser then produced and read to the Meeting the Letters Patent or Order of Incorporation dated the 7th day of February, A.D.1914.

It was thereupon moved by Mr. Emery, seconded by Miss Heal, that the said Letters Patent or Order of Incorporation be accepted and adopted as the Charter of the Company. A copy of the said Letters Patent appears as schedule A to these minutes

The Meeting then adjourned.

The following memorandum was read and ordered to be

that the report as read be approved and adopted.

CARRIED UNANIMOUSLY.

It was Unanimously moved by Mr. Fraser, seconded by Mr. [illegible], that the Members be pleased to ballot for the election of the Board of Directors forthwith, and that Mr. [illegible] and Mr. Noel act as scrutineers.

A ballot having been taken, the following Directors were declared to be duly elected as the Permanent Board of Directors of the Company, namely:-

James Houston Greene,
John Stewart Hall,
William Wm Ray Noel,
William Duncan Fraser, and
Donald Hayes Hunter.

Mr. Fraser then proceeded and read to the Meeting the Letters Patent to Make an Incorporation Under the Act of Incorporation, 1902.

It was Unanimously moved by Mr. Hunter, seconded by Mr. [illegible] that the said Letters Patent or Order of Incorporation be accepted and adopted as the Charter of the Company.

The motion was duly declared.

The Minutes were read and signed by the

inserted in the Minutes of this Meeting:-

We, the undersigned Members of The Canadian Oral Prophylactic Association, hereby consent to the holding of the above Meeting at this time and place and to the transaction of such business as may be brought before it, and we do hereby waive notice of this meeting and publication thereof, as testified by our signatures hereto.

Jas A Kyle

John S. Emery

R. M. Neal

W. B. Tyson

W. Lock

SCHEDULE "A".

THE CANADIAN ORAL PROPHYLACTIC ASSOCIATION.

REPORT of the Provisional Directors in accordance with Section 41 of The Ontario Companies Act.

(a)	The number of shares subscribed	None, this being a Company without share capital.
(b)	Names of the subscribers	The following persons have subscribed as members though not as shareholders James Houston Spence, John Stewart Emery, Lilian Murray Heal, William Kaspar Fraser, and Russell Pierce Locke.
(c)	Amount paid thereon	Nothing.
(d)	All contracts entered into by or on behalf of the Company	No contracts have yet been entered into but it is in contemplation to take over the undertaking heretofore carried on under the name of The Canadian Oral Prophylactic Association.
(e)	Amount of preliminary expenses	Estimated at $300.
(f)	Financial statement of affairs of the Company	The Company has had no financial affairs to date.

DATED at Toronto this ninth day of February, A.D.1914.

SCHEDULE "A".

THE CANADIAN GOLD PROSPECTING ASSOCIATION.

Subject of the contract (briefly): to encourage and foster the art of gold prospecting.

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(1) The amount of capital subscribed	None, this being a foreign national sales association.
(2) Names of (a) promoters	The initiating members are described as members of an association formed for the purpose of forming a Gold Prospecting Association. John Bryant, President. William Lawrence, Secretary. William Lawrence Fraser, and Samuel Clark Davis.
(3) Amount paid thereon	Nothing.
(4) A contract entered into by or on behalf of the company	No contract has yet been entered into but it is intended to take over the undertaking heretofore carried on under the name of The Canadian Gold Prospecting Association.
(5) Amount of preliminary expenses	Estimated at $300.
(6) Financial arrangement of affairs of the Company	The Company has had no financial affairs to date.

Dated at Toronto this [illegible] day of February, 1912.

THE CANADIAN ORAL PROPHYLACTIC ASSOCIATION.

MINUTES of a Meeting of the Permanent Directors of The Canadian Oral Prophylactic Association held at the office of Masten, Starr & Spence, Canada Life Building, 46 King Street West, Toronto, at the hour of 3.30 o'clock in the afternoon on the tenth day of February, A.D.1914.

PRESENT:

James Houston Spence,
John Stewart Emery,
Lilian Murray Heal,
William Kaspar Fraser, and
Russell Pierce Locke,

being all the Directors of the Company.

It was moved by Mr. Fraser, seconded by Mr. Locke, that Mr. Spence take the Chair.

CARRIED UNANIMOUSLY.

It was moved by Mr. Fraser, seconded by Mr. Locke, that Miss Heal act as Secretary.

CARRIED UNANIMOUSLY.

It was moved by Mr. Fraser, seconded by Mr. Locke, that the Secretary cause a ballot to be taken for the office of President, Secretary and Treasurer.

A ballot having been taken, the Secretary reported

that Mr. Spence had been elected President, Miss Heal Secretary and Mr. Emery Treasurer of the Association.

The President reported that he had been advised by the Solicitors for the Association that no prospectus was necessary, this being an Association without share capital and not formed for the purpose of selling its shares to the public.

It was accordingly moved that the preparation and fyling of a prospectus be dispensed with.

On motion the Board directed the issue to the various Members of the Association as they exist at the present time of an acknowledgment signed by the Secretary acknowledging that they are Members in the Association, and that the Secretary be hereafter authorized to issue to the various Members of the Association, when accepted and admitted, a certificate in the like form.

An offer was submitted to the Association by the old Canadian Oral Prophylactic Association offering to turn over to this Association all its undertaking and assets in pursuance of and in accordance with the terms of the written offer and agreement which were submitted to the Board and marked as Schedule "B" hereto. After consideration and discussion, the terms of the offer were accepted and the President and Secretary were authorized and directed toexecute the agreement on behalf

that Mr. Brooks had been elected President, Miss Saal Secretary and Mr. Henry Treasurer of the Association.

The President reported that he had been advised by the Solicitors for the Association that no prospectus was necessary, this being an Association without share capital and not formed for the purpose of selling its shares to the public.

It was accordingly moved that the preparation and filing of a prospectus be dispensed with.

On motion the Board directed the issue to the various members of the Association as they enter at the present time of an acknowledgement signed by the Secretary acknowledging that they are members in the Association, and that the Secretary be thereby authorised to issue to the various members of the Association, when accepted and admitted, a certificate in the like form.

An offer was submitted to the Association by the old Canadian Coal Prospecting Association offering to turn over to this Association all its assets and assets in prospects if and in accordance with the terms of the written offer and agreement which were submitted to the Board and marked as Schedule "A" hereto. After consideration and discussion, the terms of the offer were accepted and the President and Secretary were instructed and directed to execute the agreement on behalf

of this Association after approval by the Members.

Mr. Fraser then produced and read to the Meeting draft By-Law which had been prepared for the use of the Company, governing its general affairs and the conduct of its operations, and after consideration and discussion of the said By-Laws, it was resolved that further consideration of same be postponed to a future meeting and that meantime until otherwise ordered that the officers of the Association consist of a President, Vice-President and Secretary-Treasurer and that meetings of the Board may be held on twelve hours written notice, meetings of ~~shareholders~~ members on five days notice.

It was moved by Mr. Fraser, seconded by Mr. Locke, that a General Meeting of the Members of the Association be called for the hour of 4 o'clock in the afternoon on the 16th day of February, A.D. 1914, at the office of Messrs. Masten, Starr & Spence, 58 Canada Life Building, 46 King Street, West, Toronto, for the following purposes:-

1. To consider and if approved to confirm the acceptance of the offer of The Canadian Oral Prophylactic Association, Limited, (1906) to sell and transfer its undertaking to this Association.

2. To transact such other business as may come before the Meeting.

The Meeting then adjourned.

The following Notice was read and ordered to be inserted in the Minutes:-

of this association after approval by the Members.

Mr. Fraser then produced and read to the meeting draft By-Law which had been prepared for the use of the Company, governing its general affairs and the manner of its operations, and after consideration and discussion of the said By-Laws, it was resolved that further consideration of same be postponed to a future meeting and that meanwhile each otherwise endorsed that the officers of the Association consist of a President, Vice-President and Secretary-Treasurer and that meetings of the Board may be held on twelve hours written notice, meetings of shareholders on five days notice.

It was moved by Mr. Fraser, seconded by Mr. Locke, that a General Meeting of the Members of the Association be called for the hour of 4 o'clock in the afternoon in the Lodge Hall of Kelowna, A.M. 1914, at the office of Members. Meeting, there & present, Mr Dennis Lile building, 4a Ring Street, Kel, Lowrie, for the following purposes:-

1. To consider and if approved to confirm the incorporation of the after of the Okanagan Coal Irrigation Association, Limited, (1904) to sell and transfer its undertaking to this Association.

2. To transact such other business as may come before the meeting.

The meeting then adjourned.

The following Articles are read and ordered to be inserted in the Minutes:-

We, the undersigned, being all the Permanemt Directors of The Canadian Oral Prophylactic Association, consent to the holding of this Meeting at the above time and place and to the transaction of such business as may come before it, as testified by our signatures hereto.

Jas. W. Merrill

John S. Emery

D. M. Heal

C. H. Foran

A. Lock

Ta. We subscribers, being all the Governing Directors of the Creation and Propagation Association, convened in relation to this Meeting at the above time and place and in consideration of such business as may come before it, do hereby by our signatures hereto.

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THE CANADIAN ORAL PROPHYLACTIC ASSOCIATION.

MINUTES of a Meeting of the Members of The Canadian Oral Prophylactic Association held at the office of Masten, Starr & Spence, 58 Canada Life Building, 46 King Street West, Toronto, at the hour of 4 o'clock in the afternoon on the sixteenth day of February A.D.1914.

PRESENT:

James Houston Spence,
John Stewart Emery,
Lilian Murray Heal,
William Kaspar Fraser, and
Russell Pierce Locke,

being all the members of the Company.

It was moved by Mr. Emery, seconded by Miss Heal, that Mr. Spence be elected Chairman of the Meeting.

CARRIED UNANIMOUSLY.

It was moved by Mr. Fraser, seconded by Mr. Locke, that Miss Heal be elected Secretary.

CARRIED UNANIMOUSLY.

All the Members being present, the Notice calling the Meeting was dispensed with and the Meeting declared to have been regularly called.

The Minutes of the foregoing Meetings of the Provision-

al Directors held on the ninth day of February, A.D. 1914, having been read, it was moved by Mr. Fraser, seconded by Mr. Locke, that the same be approved at this Meeting and adopted.

The Minutes of the Meeting of the Board of Directors held on the Tenth instant, and the agreement and offer therein contained were read. After discussion it was moved by Mr. Fraser, seconded by Mr. Locke, and unanimously carried, that the resolution of the Directors that this Association do take over the undertaking of the old Canadian Oral Prophylactic Association on the terms set forth in the agreement submitted to the Meeting, are sanctioned, approved, ratified and confirmed.

The Meeting then adjourned.

The following Memorandum was read and ordered to be inserted in the Minutes:-

We, the undersigned, being all the Members of The Canadian Oral Prophylactic Association, hereby consent to the holding of this Meeting at the above time and place and to the transaction of such business as may come before it, as testified by our signatures hereto.

Jas A Spence
John S Owen
L. M. Heal
W. R. Mafan
H Locke

A Directors held at the Mills Hall of February, A.D. 1919, having been read, it was moved by Mr. Fraser, seconded by Mr. Lodge, that the same be approved as this Meeting and adopted.

The minutes of the Meeting of the Board of Directors held on the Tenth instant, was the agreement and other Contracts were read. After discussion it was moved by Mr. Fraser, seconded by Mr. Lodge, and unanimously carried, that the resolution of the Directors that this Association do join over the underwriting of the old Canadian Coal Products Association on the terms set forth in the agreement submitted to the Meeting, was ratified, approved, notifies and confirmed.

The Meeting then adjourned.

The following Memorandum was read and ordered to be inserted in the Minutes:-

We, the undersigned, being all the Members of The Canadian Coal Products Association, hereby consent to the holding of this meeting at the above time and place and to the transaction of such business as may come before it, and waive all other formal notice.

THE CANADIAN ORAL PROPHYLACTIC ASSOCIATION.

MINUTES of a Meeting of the Directors of The Canadian Oral Prophylactic Association (Incorporated 1914) held at the Office of Masten, Starr & Spence, Room 58, Canada Life Building, 46 King Street West. Toronto, on the Twenty-eighth day of February at the hour of 2.30 o'clock in the afternoon.

PRESENT:

James Houston Spence,
John Stewart Emery,
Lilian Murray Heal,
William Kaspar Fraser, and
Russell Pierce Locke,

being all the Directors of the Association.

Mr Spence took the Chair.

Mr Spence then presented his resignation as President and Director of the Association and also as a member, to the Board of Directors.

On Motion of Miss Heal, seconded by Mr. Emery, Mr Spence's resignation was accepted.

On motion of Mr. Fraser, seconded by Mr. Locke, Dr A. J. McDonagh was elected as Director of the Association. Dr. McDonagh being present then took his seat upon the Board.

Mr. Emery then presented his resignation as Director of the Association and also as a Member, to the Board of Directors-

THE CANADIAN DEAF PROTECTIVE ASSOCIATION.

Minutes of a Meeting of the Directors of The Canadian Deaf Protective Association Incorporated 1914 held at the Office of Dwyer,Hurr & Spence, Bank St., Ottawa City Building, 40 Elgin Street East, Ottawa, on the twenty-eighth day of February at the hour of 4.30 o'clock in the afternoon.

Present:

James Houston Spence,

John Stewart Dwyer,

Lilian Murray Hall,

William Kesper Fraser, and

Donald Pierce Lemay,

being all the Directors of the Association.

Mr Spence took the Chair.

Mr Fraser then presented his resignation as Treasurer and Director of the Association and also as a Member, to the Board of Directors.

On Motion of Miss Hall, seconded by Mr.Dwyer,Mr Fraser's resignation was accepted.

On motion of Mr.Fraser,seconded by Mr. Lemay,

Mr. G. H. Hummel was elected as Director of the Association, Mr. Hummel being present then took his seat upon the Board.

Mr.Dwyer then presented his resignation as Director of the Association and also as a Member ,to the Board of

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On motion of Miss Heal,seconded by Mr. Fraser,Mr.Emery's resignation was accepted.

On motion of Mr. Fraser,seconded by Mr. Locke,Dr. J. Frank Adams was elected as Director of the Association.

Dr.Adams being present then took his seat upon the Board.

Miss Heal then presented her resignation as Secretary and Director of the Association and also as a Member,to the Board of Directors.

On motion of Mr Fraser,seconded by Mr Locke,Miss Heal's resigna tion was accepted.

On motion of Mr. Fraser,seconded by Mr. Locke, Dr. A. J. Broughton was elected as Director of the Association.

Dr. Broughton being present then took his seat upon the Board.

Mr. Fraser then presented his resignation as Director of the Company. and also as a Member,to the Board of Directors.

On motion of Dr. Adams seconded by Dr. Broughton,Mr.Fraser's resignation was accepted.

On motion of Dr. Adams seconded by Dr. Broughton Dr.A.E. Webster was elected as Director of the Company.

Dr. A. E. Webster being present then took his seat upon the Board.

On motion of Mr. Dunlap, seconded by Dr. Fraser, Mr. Lowry's resignation was accepted.

On motion of Dr. Fraser, seconded by Mr. Cooke, Dr. C. Frank Adams was elected as Director of the Association.

Dr. Adams being present then took his seat upon the board.

Mr. Dunlap then presented the resignation as Secretary and Director of the Association and also as a Member, to the Board of Directors.

On motion of Dr. Fraser, seconded by Mr. Cooke, Mr. Dunlap's resignation was accepted.

On motion of Dr. Fraser, seconded by Mr. Cooke, Dr. A. C. Webster was elected as Director of the Association.

Dr. Webster being present then took his seat upon the Board.

Dr. Fraser then presented his resignation as Director of the Company, and also as a Member, to the Board of Directors.

On motion of Dr. Adams seconded by Dr. Webster, Dr. Fraser's resignation was accepted.

On motion of Dr. Adams seconded by Dr. Webster Dr. A.E. Farmer was elected as Director of the Co pany.

Dr. A. E. Webster being present then took his seat upon the Board.

Mr. Locke then presented his resignation as Director of the Association,and also as a member thereof,to the Board of Directors.

On motion of Dr. Webster seconded by Dr.Adams Mr Locke's resignation was accepted.

On motion of Dr.Broughton seconded by Dr.Webster Dr.W. Cecil Trotter was elected as Director of the Association.

Dr. Trotter being present then took his seat upon the Board.

The Meeting then adjourned.

The following memorandum was read and ordered to be inserted in the Minutes :-

"We the undersigned, being all the Directors of The

Canadian Oral Prophylactic Association (Incorporated 1914) hereby consent to the holding of the above Meeting at this time and place and to the transaction of such business as may be brought before it and we do hereby waive notice of this meeting and publication thereof, as testified by our signatures hereto.

Jas A Fenwick — Albert J. Broughton

John S. Emery — Andrew J. McDonagh

L. M. Neal — J. Frank Adams.

L. K. Zeman — A. E. Webster

W. L. Archer — W. Earl Trotter

THE CANADIAN ORAL PROPHYLACTIC ASSOCIATION

To The Board of Directors of

The Canadian Oral Prophylactic Association,

TORONTO. Ont.,

I HEREBY TENDER my resignation as President and Director of The Canadian Oral Prophylactic Association and also as a member thereof, to take effect upon acceptance by the Board.

DATED this ~~sixteenth~~ twenty-eighth day of February. A.D. 1914.

Jas H Spence

THE CANADIAN ORAL PROPHYLACTIC ASSOCIATION

To The Board of Directors of

The Canadian Oral Prophylactic Association,

TORONTO. Ont.

I HEREBY TENDER my resignation as Secretary and Director of The Canadian Oral Prophylactic Association, and also as a member thereof, to take effect upon acceptance by the Board.

DATED this ~~sixteenth~~ twenty-eighth day of February, A.D. 1914.

John S. Emery

THE CANADIAN ORAL PROPHYLACTIC ASSOCIATION.

To The Board of Directors of

The Canadian Oral Prophylactic Association,

TORONTO. Ont.

I HEREBY TENDER my resignation as Treasurer and Director of The Canadian Oral Prophylactic Association and also as a member thereof to take effect upon acceptance by the Board.

DATED this ~~Sixteenth~~ Twenty-eighth day of February. A.D. 1914.

L M Neal

THE CANADIAN ORAL PROPHYLACTIC ASSOCIATION.

To The Board of Directors of

The Canadian Oral Prophylactic Association,

Toronto. Ont.

I HEREBY TENDER my resignation as a Director of The Canadian Oral Prophylactic Association and also as a Member thereof, to take effect upon acceptance by the Board.

DATED this ~~Sixteenth~~ twenty-eighth day of February. A.D. 1914.

L. K. Foam

THE CANADIAN ORAL PROPHYLACTIC ASSOCIATION.

To The Board of Directors of

The Canadian Oral Prophylactic Association,

Toronto. Ont.

I HEREBY TENDER my resignation as a Director of The Canadian Oral Prophylactic Association and also as a Member thereof, to take effect upon acceptance by the Board.

DATED this ~~Sixteenth~~ twenty-eighth day of February. A.D. 1914.

THE CANADIAN ORAL PROPHYLACTIC ASSOCIATION.

Minutes of a Meeting of the Directors of the Canadian Oral Prophylactic Association held at 3 College St, Toronto, Canada, on the 11th. day of March A.D. 1914, at the hour of 8 o'clock in the afternoon.

PRESENT:- Dr. A. J. Mc.Donagh.

Dr. A. E. Webster.

Dr. J. Frank Adams.

Dr. A. J. Broughton.

being all Directors of the Company.

MOVED by Dr. Broughton, seconded by Dr. Adams that Dr. Donagh take the chair.

CARRIED UNANIMOUSLY.

MOVED by Dr. Adams, seconded by Dr. Webster that Dr. Broughton act as Secretary

CARRIED UNANIMOUSLY.

MOVED by Dr. Webster, seconded by Dr. Broughton that the Secretary cause a ballot to be taken for the office of President, Vice-President and Secretary Treasurer.

The ballot being taken the Secretary reported that Dr. Mc. Donagh had been elected President, Dr. Adams Vice-President, and Dr. Broughton Secretary-Treasurer.

A draft of the proposed General By-Laws of the Company, By-Law No. 1, By-Law No.2 authorizing the Directors to purchase shares in other companies, also By-Laws No. 3& 4 governing Membership of the Association, were successively read and submitted to the Meeting by the President and discussed clause by clause.

MOVED by Dr. Webster, seconded by Dr. Adams that the said By-Laws Nos. 1, 2, 3, & 4 be adopted as By-Laws of this Company and that the President and Secretary-Treasurer be authorized to sign the same and seal the same with the seal of the Company

CARRIED UNANIMOUSLY.

The said By=Laws appear as Schedule "A" to the Minutes of this Meeting.

A form of certificate of Membership was produced by the Secretary-Treasurer, the same having been prepared for the use of the Association.

MOVED by Dr. Adams, seconded by Dr. Broughton that the same be approved and adopted as the Certificate of Membership of the Company.

CARRIED UNANIMOUSLY.

The Secretary Treasurer reported that the Counsel for the Association had, advised that agreement now existing between Lyman Bros., and the Old Association (Incorporated 1906) did not in terms enure to the assigns of the Old Association. The desirability of contracting a new agreement between this Association and Lyman Bros., was then discussed and the

President and Secretary-Treasurer were instructed to get power from the Canadian Oral Prophylactic Association (Incorporated 1908) to carry out the above agreement.

On Motion of Dr. Mc.Donagh, seconded by Dr. Webster it was unanimously resolved;-

1. That the Metropolitan Bank (hereinafter called "the Bank") be and it is hereby appointed Banker of the Company, and so forth as in Draft resolution submitted.

Moved by Dr. Broughton, seconded by Dr. Adams that a meeting of the Shareholders be called for the sixth day of April A.D. 1914, at the hour of eight o'clock at 2 Bloor St. East Toronto, to be held as an ordinary and also as a Special Meeting for the following purposes:-

1. To consider the passing of General By-Laws for governing the affairs of the Company

Also a By-Law to permit the purchasing and holding of shares in other Companies,

Also a By-Law regarding the classes of Members and,

Also a By-Law regarding the expulsion and suspension of members.

2. To transact such other business as may be necessary or desirable.

CARRIED UNANIMOUSLY.

The following waiver of Notice was then read and ordered to be inserted in the Minutes:-

We the Directors of the above mentioned Association hereby consent to this meeting being held at the above time and place and we do hereby waive notice of this meeting and publication

thereof, and consent to the transaction of such business as may have come before it as testified by our signatures hereto.

The Meeting then adjourned.

G. McDonagh

Frank Clemens.

A. J. Broughton

W. Cecil Trotter

A. Wurbel

thereof, and consent to the transaction of such business as may have come before it as testified by our signatures hereto.

The meeting then adjourned.

BY-LAWS of

THE CANADIAN ORAL PROPHYLACTIC ASSOCIATION.

BY-LAW NO.1. Relating generally to the transaction of business and affairs of the Association.

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1. The Head Office shall be at the City of Toronto in the Province of Ontario and at such place therein as the Directors of the Association may from time to time decide.

2. The Seal, ~~and~~ impression of which is stamped in the margin hereof, shall be the Common Seal of the Association.

OFFICERS AND THEIR DUTIES.

3. The affairs of the Association shall be managed by a Board of Five Directors who may exercise all such powers and do all such acts and things as may be done by the Association and are not by the Charter or by-laws of the Association or by law expressly directed or required to be done by the Association at General Meetings of the ~~s~~members.

4. There shall be a President and a vice president of the Association, who shall be elected by the Directors from among themselves, a Secretary Treasurer who shall be appointed by the Directors and such other officers as the Board

of Directors may from time to time determine. The Directors shall in the absence of other provisions in the by-laws, determine the powers and duties of all officers and employees of the Association and may remove any of the officers of the Association and appoint others in their stead and in the absence of any special agreement to the contrary with the Association, the employment of all officers and employees shall be during the pleasure of the Board.

5. The President shall preside at all meetings of the Board of Directors and shall act as temporary chairman and call to order all meetings of the Members. He shall sign and execute all deeds and contracts in the name of the Association when authorized so to do by the Board of Directors and shall perform all the duties incidental to his office. In the absence of the President or in case of his inability to act his powers and duties shall devolve upon the vice-president or a director specially named by the Board for that purpose.

Duties of the Secretary-Treasurer.

6. The duties of the Secretary-Treasurer shall be to have charge of the Minute Books of the Association and of all other books and records which the Ontario Companies Act, 2 George V C.31. Section 116, require to be kept by the Association and to perform such other duties as the terms of his engagement call for or as the Board may require of him, and shall have the care and custody of the funds and securities of the Association and deposit the same

in the name of the Association in such Bank or Banks as the Directors may determine. He shall at all reasonable times exhibit his books and accounts to any Director of the Association upon application at the Office of the Association during business hours. He shall give such bond for the faithful performance of his duties as the Board of Directors may determine.

7. The Association's Bank Account shall be kept in such bank or banks as the Directors may from time to time determine and cheques thereon by way of overdraft or otherwise shall be signed on behalf of the Association by such officer or officers, person or persons as the Board may from time to time appoint. In default of such appointment by the Board all cheques shall be signed by the president and secretary-treasurer of the Association.

8. No bond, contract or other instrument in writing except trade contracts made in the ordinary course of the Association's business shall be obligatory or binding on the Association unless signed by the President and Secretary-Treasurer or by such other officers of the Association as are appointed in that behalf by the Directors and sealed with the Corporate Seal of the Association and all conveyances, leases and similar instruments so signed and having the Corporate Seal of the Association attached shall be received as the acts of the Association, but no such bond, deed lease or other instrument shall be so executed without the previous authority of the Board of Directors.

Directors.

9. The Directors' term of office shall be for one year from the date of their appointment or until their successors are appointed. So long as a quorum of Directors remains in office, vacancies on the Board may be filled by such Directors as remain in office. The whole board shall retire at the annual meeting at which Directors are to be elected by ballot after nomination and without debate from and by the members, but shall be eligible for re-election if otherwise qualified. Any director or directors may at any time be removed from Office and one or more appointed in his or their stead by the Members at a special general Meeting called for that purpose.
A majority of the Directors shall form a quorum for the transaction of business. Questions arising at any Meeting of Directors shall be decided by a majority of votes and in case of an equality of votes the Chairman in addition to his original vote shall have a second or casting vote. A Directors Meeting may be held at any time or place in Ontario and without formal notice if all the Directors are present or absent have signified their consent to such meeting being held and their inability to attend. Directors' Meetings may be formally called by the President or by any two Directors or by the Secretary Treasurer by direction of the Board. Notice of such Meeting shall be delivered or mailed or telegraphed or telephoned to each Director not less than two days before the Meeting is to take place.

10. The office of a Director shall ipso facto be vacated;

(a) If he ceases to be a Member.

(b) If he is found to be a lunatic or becomes of unsound mind.

(c) If by notice in writing to the Association he resigns his office.,

11. The Directors of the Association shall have full power in all things to administer the affairs of the Association and may make or cause to be made for the Association any description of contract which the Association may by law enter into except such acts and things as are by the by-laws of the Association or by Statute expressly directed or required to be exercised or done by the members in General Meeting, but subject nevertheless to the provisions of the Ontario Companies Act and of the other By-Laws of the Association and to any resolutions from time to time passed by the Members in General Meeting; Provided that no Resolution so passed shall invalidate any prior act of the Directors which would have been valid if such resolution had not been passed.

12. If any Director or Member being willing shall be called upon to perform extra services or to make any special exertions in going or residing abroad or otherwise for any of the purposes of the Association, the Association shall remunerate the Director so doing either by a fixed sum or by a percentage of profits or otherwise as may be determined by by-law duly passed by the Directors and confirmed at a General Meeting of the Members of the Association.

Meetings of Members.

13. The Annual and other Meetings of the Members may be held at the place where the Head Office of the Association is situated or at such other place in the City of Toronto and on such day in each year as the Directors may appoint. No public notice or advertisement of Members' Meetings, Annual or Special, shall be required, but notice of the time and place of such meeting shall be mailed to each Member to his last known postoffice address and deposited in the postoffice at the place where the Head Office of the Association is then situated at least ten days before the holding of such meeting, PROVIDED ALWAYS that General Meetings of Members may be held at any time at the aforesaid place of the City of Toronto without such notice if all the Members of the Association are present thereat or represented thereat by proxy duly appointed, and at such meetings any business may be transacted which the Company in General or Special Meetings may transact. Any Member may waive notice of any meeting and in such case he shall be deemed to have been duly notified and any Member present at a meeting or represented thereat by proxy shall be deemed to have waived notice of such meeting,

14. It shall not be necessary for the Directors to send to the Members the financial Report mentioned in sub-section 2 of section 43 of the Ontario Companies Act, 2 George V. c. 31-

15. Notice of any special Meeting shall be given to the Members in the same manner as Notice of General Meeting and

shall state the business which is to be transacted at such special meeting.

16. Five Members personally present shall be a quorum for an annual meeting.

NOTICES.

17. Every Notice sent by post shall be deemed to have been served at the time when it would be delivered in the ordinary course of post, and in proving such service it shall be sufficient to prove that the envelope or wrapper containing the notice was properly addressed and put into the post office.

18. Any Notice or document delivered or sent by post or left at the registered address of any member in pursuance of these presents shall be deemed to have been duly served.

19. The signature to any notice to be given by the Association may be written or printed or partly written and partly printed. Where a given number of day's notice or notice extending over any other period is required to be given, the day of service or posting of the Notice shall unless it is otherwise provided be counted in such number of days or other period.

Inspection by Members.

20. The Directors may from time to time determine whether and to what extent and at what times and places and under what conditions or regulations the accounts and books of the Association or any of them shall be open to the inspection of Members and no Member shall have any right of inspecting

any account or book or document of the Association except as prescribed by the Statute or authorized by the Directors or by Resolution of the Members in General Meeting.

No Member shall be entitled to require discovery of or any information respecting any details of the Association's Manufacturing or trading or any matters which are or may be in the nature of a trade secret, mystery of trade or secret process which may relate to the conduct of the business of the Association, and which in the opinion of the Directors it is inexpedient in the interests of the Members of the Association to communicate to the public.

PASSED by the Directors this 11th day of March A.D. 1914.

UNANIMOUSLY CONFIRMED by the Members this day of February A.D. 1914.

AS WITNESS the Corporate Seal of the Association, this day of February A.D. 1914 at the City of Toronto in the County of York.

A. J. McDonagh
President.

Albert J. Broughton
Secretary.

BY-LAWS of

THE CANADIAN ORAL PROPHYLACTIC ASSOCIATION.

BY-law No.2.

THE Directors of the Association are hereby expressly authorized to take or otherwise acquire and hold in the name and on behalf of the Corporation shares in any other Association or Company having objects altogether or in part similar to those of this Association or carrying on any business capable of being conducted so as to directly or indirectly benefit this Association.

Passed by the Directors this eleventh day of March A.D. 1914.

UNANIMOUSLY approved by the Members this day of February A.D. 1914.

AS WITNESS the Corporate Seal of the Association this day of February A.D. 1914. at the City of Toronto in the County of York.

G. M. Gonagh
President

Albert J. Broughton
Secretary.

BY-LAWS of

THE CANADIAN ORAL PROPHYLACTIC ASSOCIATION.

BY-LAW NO.3.

CLASSES OF MEMBERS.

The Association shall be composed of three classes of members Class one, Honarary members. Class two, Associate Members. Class three, Members. In the ~~following~~ by-laws where the word Member is used it shall be deemed to include only the persons mentioned in class three.

1. Honarary members shall be elected after recommendation from the Board of Directors at any general meeting.

2. Associate Members shall be elected by the Board of Directors from among ethical dentists upon payment of a fee $1.00

3. Members may be elected by the Board of Directors from among ethical dentists upon payment of $25.00.

It shall be the duty of the Directors to maintain the membership up to the number of shareholders of the original Association. (29) Such members shall be elected by the Board of Directors from the Associate members without fee.

PASSED by the Directors this eleventh day of March A.D. 1914.

UNANIMOUSLY approved by the Members this day of February A.D. 1914.

AS WITNESS the Corporate Seal of the Association this day of February A.D. 1914 at the City of Toronto in the County of York.

G. McDonagh
President.

Albert J. Broughton
Secretary.

W. CECIL TROTTER, B.A., L.D.S., D.D.S.
PRESIDENT

HORACE E. EATON, L.D.S., D.D.S.,
VICE-PRESIDENT

A. J. BROUGHTON, L.D.S., A.D.S.
SEC'Y-TREASURER

HUTAX PRODUCTS

Canadian Oral Prophylactic Association

HARRY S. THOMSON, D.M.D., L.D.S.
DENTAL EXECUTIVE AND EDUCATIONAL DIRECTOR

OFFICE OF THE SECRETARY
86 BLOOR ST. W.,
TORONTO, ONT.,

192

DEC.30th, 1918.

Moved by Dr. Webster, seconded by Dr. Trotter, and confirmed by Annual Meeting January 20th, 1919 -

That By-Law No. 3, Clause #3 be changed to read

"Members may be elected bythe Board of Directors from among ethical dentists upon payment of $10.00. Any Associate Member may become a member upon payment of $9.00

Carried - and confirmed by Annual Meeting Dec. 30th 1918.

BY-LAWS of

THE CANADIAN ORAL PROPHYLACTIC ASSOCIATION

BY-LAW NO. 4

Suspension or Forfeiture of Membership or Expulsion

The Board of Directors shall have power by a vote of two-thirds of its members present at a Special Meeting of the Board called for the purpose to suspend or forfeit the membership of, or to expel, any member, and to strike his name from the books of the Association for any conduct on his part likely to endanger the welfare, interests or character of the Association directly or indirectly or for wilfully infringing any of the By-Laws, Rules and Regulations of the Association, or for being guilty of professional misconduct or of any infamous or disgraceful conduct in a professional respect or for any conduct unbecoming to and unworthy of a member of the Dental profession; and such member so ordered to be struck off the books of the Association shall be suspended from the exercise of all and singular the rights, powers and privileges belonging to him in the Association or elsewhere as a member thereof.

PASSED by the Directors this eleventh

day of March, A.D. 1914.

UNANIMOUSLY approved by the Members this

day of February, A.D. 1914.

AS WITNESS the Corporate Seal of the Association

this day of February, A.D. 1914.

at the City of Toronto in the County of York.

E. J. McDonagh
President

Albert J. Broughton
Secretary.

THE CANADIAN ORAL PROPHYLACTIC ASSOCIATION.

-**-

Minutes of a Meeting of the Canadian Oral Prophylactic Association held at 2Bloor St. East, Toronto Canada, on the sixth day of April A.D. 1914, at the hour of eight o'clock in the afternoon.

PRESENT:-

Dr. A. J. Mc.Donagh.

Dr. A. E. Webster.

Dr. A. J. Broughton.

Dr. J. Frank Adams.

Dr. W. C. Trotter.

The proposed By-Laws of the Association as recommended by the Directors were read by Dr. Mc.Donagh

Moved by Dr. Webster seconded by Dr. Mc.Donagh that the By-laws as read be adopted.

Moved Dr. Adams, seconded Dr. Broughton in amendment that the consideration be deferred to a future date to be set by the Board of Directors.

CARRIED.

Moved by Dr. Webster, seconded by Dr. Adams that the following applicants be admitted to membership in the Association;-

Dr. Arthur Day.	Toronto.
Dr. George W. Grieve.	Toronto
Dr. Edgar L. Causby.	Toronto.

Dr. Robert Henderson.	Toronto.
Dr. Geo. G. Jordan.	Toronto. Dead
Dr. Jas. J. Loftus.	Toronto.
Dr. Chas. W. Lennox.	Toronto. Dead
Dr. J. P. MacLachlan.	Toronto. Dead
Dr. T. N. Mc.Gill.	Toronto.
Dr. B. F. Nicholls.	Toronto.
Dr. Edgar W. Paul.	Toronto.
Dr. O. Winters.	Toronto.
Dr. W. E. Willmott.	Toronto.
Dr. F. C. VanDuzer.	Toronto.
Dr. F. D. Price.	Toronto.
Dr. J. E. Black.	Vancouver.
Dr. W. E. Cummer.	Toronto. X
Dr. Geo. Gow.	Toronto.
Dr. F. E. Bennett.	St. Thomas.
Dr. A. W. Thornton.	Montreal. Dead
Dr. Harold Clark.	Toronto.
Dr. Guy G. Hume.	Toronto. Dead
Dr. E. F. Arnold.	Toronto.
Dr Lapp	} added 1934
Dr Wagatt	

Moved by Dr. Adams seconded by Dr. Trotter,

That all the Associate Members of the Candian Oral Prophylactic Association (incorporated 1906) be admitted as Associate Members of the Canadian Oral Prophylactic Association (incorporated 1914).

CARRIED.

The following waiver of Notice was then read and ordered to be inserted in the Minutes;-

We the Members of the Canadian Oral Prophylactic Association (incorporated 1914) hereby consent to this Meeting being held at the above time and place and we do hereby waive notice of this Meeting and publication thereof and consent to the transaction of such business as may have come before it as testified by our signatures hereto.

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Dr. J. Robertson.	Ottawa
Dr. C. B. Taylor.	St. Thomas.
Dr. W. Black.	Toronto
Dr. H. A. Clark.	Brockville.
Dr. G. K. Thomson.	Halifax
~~Dr. F. B. Mallory.~~	Toronto.
Dr. C. A. Powers.	Brandon.
Dr. H. W. Snow.	Sackville N.B.
Dr. D. E. Barras.	Levis Que.
Dr. G. A. Mc.Donald.	Yorkton Sask.
Dr. W. H. Falloon.	Saskatoon Sask.
Dr. J. E. Rhynd.	Toronto.
~~Dr. H. E. Eaton.~~	Toronto.
Dr. P. B. Mc.Nally.	Strathcona Alta.
Dr. A. E. Jamieson.	Edmonton Alta.
Dr. A. H. Mabee.	Gananoque Ont.
Dr. J. A. Bothwell.	Stratford Ont.
Dr. Oliver Martin.	Ottawa Ont.
Dr. Thos. B. Hartzell.	Minneapolis.
~~Dr. J. A. Bothwell.~~	~~Toronto.~~
Dr. Arthur W. Ellis.	Toronto.
Dr. H. M. Fletcher.	Cincinnati Ohio.
Dr. Myron L. Laidlaw.	Toronto.
Dr. H. Irvine.	Lindsay Ont.

THE CANADIAN ORAL PROPHYLACTIC ASSOCIATION.

MINUTES of a Meeting of the Directors of The Canadian Oral Prophylactic Association (incorporated 1906) held at the office of the Association in the City of Toronto on the 14th day of February, A.D.1914. at the hour of two o'clock in the after noon.

PRESENT: Dr. A. J. McDonagh
Dr. A. E. Webster
Dr. J. Frank Adams
Dr. A. J. Broughton

The following resolution was moved by Dr. J. F. Adams and seconded by Dr. A. E. Webster

WHEREAS it is desirable that the undertaking now carried on by this Association should be reorganized and carried on along similar lines under the provisions of The Ontario Companies Act.

AND WHEREAS for the purpose of carrying out such reorganization The Canadian Oral Prophylactic Association (Incorporated 1914) has been duly incorporated and organized.

BE IT THEREFORE RESOLVED that this Association do transfer and assign all its undertaking and assets to The Canadian Oral Prophylactic Association (Incorporated 1914)

pursuant to the terms of the Agreement now submitted to the Board and marked by the Chairman with his initials for the purpose of identification.

The motion was unanimously carried.

The Meeting then adjourned.

The following memorandum was read and ordered to be inserted in the Minutes:-

We, the undersigned, being all the Directors of The Canadian Oral Prophylactic Association (incorporated 1906) hereby consent to the holding of the above Meeting at this time and place and to the transaction of such business as may be brought before it, and we do hereby waive notice of this Meeting and publication thereof, as testified by our signatures hereto.

Andrew D. Dragh

Frank Adams

O. E. Webster

W. Cecil Trotter

Albert J. Broughton

THE CANADIAN ORAL PROPHYLACTIC ASSOCIATION.

MINUTES of a Meeting of the Members of The Canadian Oral Prophylactic Association (Incorporated ~~1914~~ 1906) held at the ~~office of the Association~~ Walker House in the City of Toronto, on the 27th day of February, A.D.1914, at the hour of 7 o'clock in the afternoon.

PRESENT:

See attached slip.

The Chairman reported to the Meeting a Resolution of the Board of Directors relating to the reorganization of the Association and the transfer of its assets and undertaking to a new Association, which has been organized on similar lines for that purpose, and explained to the Meeting the nature of the reorganization and the purpose of the proposed change.

It was therefore moved by Dr. Spreeve seconded by Dr Loftus and carried that the resolution of the Directors, which is in the terms following:-

"WHEREAS it is desirable that the undertaking now #carried on by this Association should be reorganized and

MINUTES of a Meeting of the Members of the Canadian Coal [illegible] Association held in [illegible] at the offices of the Association in the City of Toronto, on the [illegible] day of February, A.D.1919, at the hour of [illegible] o'clock in the [illegible] noon.

[illegible]

The Chairman reported to the Meeting a resolution of the Board of Directors relating to the reorganization of the Association and the transfer of its assets and undertaking to a new Association, which has been organized on similar lines for that purpose, and explained to the Meeting the nature of the reorganization and the purpose of the proposed [illegible].

[illegible]

"carried on along similar lines under the provisions of The "Ontario Companies Act.

"AND WHEREAS for the purpose of carrying out such "reorganization The Canadian Oral Prophylactic Association "(Incorporated 1914) has been duly incorporated and organized.

"BE IT THEREFORE RESOLVED that this Association do "transfer and assign all its undertaking and assets to The "Canadian Oral Prophylactic Association (Incorporated 1914) "pursuant to the terms of the Agreement now submitted to "the Board and marked by the Chairman with his initials for "the purpose of identification."

be and the same is hereby ratified, approved, sanctioned and confirmed.

CARRIED.

The Meeting then adjourned.

The following Memorandum was read and ordered to be inserted in the Minutes:-

We, the undersigned, being all ~~the Members~~ Shareholders of The Canadian Oral Prophylactic Association (Incorporated ~~1914~~ 1906) hereby consent to the holding of the above Meeting at this time and place and to the transaction of such business as may be brought before it, and we do hereby waiv e notice of this meeting and publication thereof, as testified by our

signatures hereto.

E. L. Gansley
Ogden A. Winters
Minnie J. Fogliss
N. E. Cummer
Frank Williams.
Andrew J. McDonagh
A. W. Webster
Geo. W. Grieve
W. Cecil Trotter
T. H. McGill
A. J. Broughton

Shareholders present at Special meeting Feb.27th.1914.

Dr. J. Frank Adams.

Dr. A. J. Broughton.

Dr. Geo. W. Grieve.

Dr. Jas. J. Loftus.

Dr. A. J. Mc.Donagh.

Dr. T. N. Mc.Gill.

Dr. A. E. Webster.

Dr. O. Winters.

Dr. W. Cecil Trotter.

Dr. E. F. Arnold.

Dr. E. Gausby.

Dr. W. E. Gummer.

Shareholders represented by proxy.

Dr. Arthur Day.

Dr. Robert Henderson.

Dr. F. C. VanDuzer.

Dr. F. D. Price.

Dr. Geo. Gow.

Dr. A. W. Thornton.

Dr. Harold Clark.

Dr. F. E. Bennett.

Dr. B. F. Nicholls.

Total number of Shareholders 29.

Members present at Special meeting Feb.27th.1914.

Dr. J. Frank Adam.

Dr. A. J. Broughton.

Dr. Geo. F. Grigve.

Dr. Jas. L. Hoffman.

Dr. [illegible] Kearns.

Dr. T. T. McGrath.

Dr. A. E. Measter.

Dr. C. Minkers.

Dr. T. Cecil Preston.

Dr. T. T. Stroll.

Dr. H. Sawyer.

Dr. T. E. Thomson.

Members represented by proxy.

Dr. Arthur Ogle.

Dr. Frank Stephenson.

Dr. J. D. Taylor.

Dr. T. D. Taylor.

Dr. Jas. Cox.

Dr. J. W. Thorne.

Dr. Harold Ward.

Dr. T. W. Bennett.

Dr. D. C. McDonald.

Total number of Members 27.